



**MINUTES OF THE REGULAR MEETING  
OF THE  
PENSION BOARD OF THE CITY OF ALAMEDA  
HELD 4:30 P.M., APRIL 28, 2008  
ALAMEDA CITY HALL  
2263 SANTA CLARA AVENUE, ALAMEDA  
CONFERENCE ROOM 391**

1. The meeting was called to order by Member William Soderlund at 4:40 p.m.
2. ROLL CALL: Present: Trustees Nancy Elzig, and Karen Willis. Staff: Juelle Ann Boyer, Chief Financial Officer, Finance and Lelia Faapouli, Administrative Technician, Human Resources.  
Absent: Members Beverly Johnson and Robert Follrath
3. MINUTES: The minutes of the Regular Meeting of January 28, 2008 were moved for approval by Member Elzig and seconded by Member Willis. Passed 3-0.
4. CONSENT CALENDAR:
  - 4-A. PENSION PAYROLL FOR THE MONTH OF JANUARY 2008:
    - a. In the amount of \$ 227,562.44 for the members under Pension Ordinance No. 1079, N.S.
    - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.
  - 4-B. PENSION PAYROLL FOR THE MONTH OF FEBRUARY 2008:
    - a. In the amount of \$ 226,147.76 for the members under Pension Ordinance No. 1079, N.S.
    - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.
  - 4-C. PENSION PAYROLL FOR THE MONTH OF MARCH 2008:
    - a. In the amount of \$ 225,987.43 for the members under Pension Ordinance No. 1079, N.S.
    - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.

Member Elzig motioned to adopt the consent calendar and seconded by Member Willis.  
Passed 3-0

**5. AGENDA ITEMS:**

5-A. The Chief Financial Officer's Financial Report for City of Alameda Police and Fire Pension Funds for the period ending March 31, 2008 was accepted as presented. Member Elzig moved to approve, seconded by Member Willis. Passed 3-0

5-B. Continuation of discussion on purchasing and erecting new flagpoles at City Hall.

Member Willis had nothing new to report regarding grants. Member Elzig also reported researching grants on the internet but could not find anything to report.

Juelle-Ann Boyer suggested a company called eCIVIS that sell their services to research grants for you. Member Willis will look into it.

5-C. Memo from Human Resources Director notifying of death of 1079 Pensioners, Alice Aspinall, widow of Battalion Chief - Warren Aspinall, Robert Nunes, Firefighter and Leonard Engstrom, Police Officer was accepted with regrets on a motion by Member Elzig and seconded by Member Willis. Passed 3-0.

**6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)**

There were no oral communications.

**7. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)**

There were no communications from the board.

**8. ADJOURNMENT:**

There being no further business to come before the board, the meeting was adjourned at 4:46 p.m.

Respectfully submitted,

Karen Willis, Human Resources Director  
and Secretary to the Pension Board